Council of the Faculty of Arts and Science

Minutes of the meeting held on Friday, March 6, 1981

Present: D. Taddeo, Chairman, R. Breen, J. Chaikelson, M. Cohen, M. Singer, M. Armstrong, C. Campbell, C. Kalman, V. Kirpalani, C. Langford, J. Lightstone, J. Macaluso, H. Proppe, D. McDougall, S. McEvenue, J. Ryan, D. Otchere, E. Pechter, B. Petrie, E. Raudsepp, L. Sanders, S. Scheinberg, M. Shames, B. Slack, G. Taggart, J. Tascone, R. Tekel, G. Trudel, L. Crowe, E. Larose, N. Soucie, G. Murray, U. Thomas, M. Eson

Absent with Regrets: D. Haccoun, K. Adams, A. Hamalian

Guests: J. T. Jenkins (Geology), T. Gray (Psychology), S. Morris (Physics), S. Kumarapeli (Geology), C. Langford (Chemistry), R. Tittler (History), W. Cozens (CMS), M. Baldwin

1. Call to Order

The meeting was called to order at 1:30 p.m.

2. Chairman's Remarks

Dean Taddeo reported that he had to attend another meeting for about an hour and asked Dean Chaikelson to take the Chair in his absence.

3. Approval of Agenda

81-4-1 It was moved and seconded (Scheinberg/Murray) to approve the agenda. Vote: CARRIED

4. Announcements

Vice-Rector Breen, in referring to the announcement of the increase in fees for international students, reported that the Ministry of Education has established a special "fond de dépannage" in order to help those students who may experience difficulties because of the increases. $350,000 has been put into the "fond de dépannage", but the terms of reference have not been sent to the universities yet. Dr. Breen said that he will be striking a special local committee to handle the requests and also to disseminate the information, as widely as possible, on both campuses of the University. He asked councillors, who would be coming in contact directly with many of the students who are probably expressing their anxiety because of the increases, to inform them of the "fond de dépannage".

5. Presentation of briefs on the Report of the Special Task Force on Curriculum

Dean Chaikelson reported that Prof. Jenkins would present his brief first in order to allow him to return to his class as soon as possible, and that Prof. Morris would present the brief from the Physics Department in place of Prof. Dubas.

Dean Chaikelson drew attention to the error in timing that appeared on the agenda. She noted that the procedure would be for a five-minute presentation followed by a fifteen-minute discussion period.

81-4-2 It was moved and seconded (Scheinberg/Macaluso) to move into a committee of the whole. Vote: CARRIED

Briefs were presented by Prof. Jenkins (Geology, ASFC 81-4-D5), Prof. T. Gray (Psychology, ASFC 81-4-D4), Prof. Morris, (Physics,ASFC 81-4-D1), Prof. Kumarapeli (Geology,ASFC 81-4-D6), Prof. Langford (Chemistry,ASFC 81-4-D2), Prof. Tittler, (History,ASFC 81-4-D7), and Mr. W. Cozens (Assoc. Dir. C.M.S., ASFC 81-4-D8).

Dean Chaikelson noted that neither Dean Taddeo nor Prof. Barkman had returned from the meeting they were attending so that the brief from TESL which was to have been presented by Prof. Barkman would have to be heard at the next meeting.

81-4-3 It was moved and seconded (Cohen/Petrie) to move out of the committee of the whole. Vote: CARRIED

6. Next Meeting

March 13, 1981

7. Adjournment

The meeting adjourned at 4:00 p.m. (Otchere/Scheinberg).

D. Taddeo, Dean Division I and Chairman

M. Osborne, Secretary

MO/cmm